



AGENDA

Spalding Drive Elementary School Governance Council

10/27/2020 | 7:20am | *Location* Virtual

SGC Website: <https://www.fultonschools.org/domain/3340>

Public may attend the meeting by joining this link: <https://bit.ly/3dYnKQH>

SGC Members

Lynn Johnson, Principal | Kimberly Parkman, Elected Parent | Nicole Waller, Elected Parent (Chair) | Simone Warner, Elected Parent | Melany Jsames, Elected Teacher (Outreach and Communications Chair) | Erin Sandell, Elected Teacher (Budget and Finance Chair) | Chris Calnin, Community Representative | Mike Perry, Community Representative | Tanner Lowery, Appointed School-Based Employee (Vice-Chair) | Lisa Jeffcoat, Appointed School-based Employee (Parliamentarian)

| Time | Item | Owner |
|--------|--|--------------|
| 7:20am | Call to Order | Ms. Waller |
| 7:22am | Action Item: Approve Agenda | Ms. Waller |
| 7:24am | Action Item: Approve September 2020 Meeting Minutes | Ms. Waller |
| 7:25am | Informational Item: Principal Update | Ms. Johnson |
| 7:35am | Discussion Item: SGC Goal Setting Roadmap for SY20-21 (see pages 3-4) | Ms. Lowery |
| 7:45am | Strategic Plan Pillar #4: Fiscal Responsibility Informational Item: Budget Committee to report evaluation results and recommendations Discussion Item: Consider recommendations using the Spending Rubric (see page 2) Set Nov Goal | Ms. Sandell |
| 7:55am | Strategic Plan Pillar #3: Community Collaboration Informational Item: Provide update on mentors participating in Gentlemen of Distinction Set Nov Goal | Ms. Johnson |
| 8:00am | Strategic Plan Pillar #2: People and Culture Informational Item: Provide update on F2F and remote learning Set Nov Goal | Ms. Johnson |
| 8:05am | Strategic Plan Pillar #1: Student Achievement Informational Item: Provide updated iReady diagnostic testing results Set Nov Goal | Ms. Jeffcoat |
| 8:15am | Informational Item: Superintendent Parent & Community Advisory Council Update | Ms. Waller |
| 8:20am | Discussion Item: Set Next Meeting Agenda | Ms. Waller |
| 8:30am | Action Item: Meeting Adjournment | Ms. Waller |

Meeting Norms

Be on time, prepared and engaged | Everyone contributes | Focus on solutions, not problems | Consider all students in all decisions

SGC Charter Dollars Spending Rubric

| | Minimum Priority (1 point each) | Medium Priority (2 points each) | High Priority (3 points each) |
|-------------------------------|--|---|---|
| Strategic Plan Pillars | Project does not align with the strategic plan | Project somewhat aligns with the strategic plan | Project definitely Aligns with the strategic plan |
| Impact | Project impacts less than 25% of student body | Project impacts 50% or less of student body | Project impacts a majority of the student body |
| Student Achievement | Project impacts one [insert outcome] | Project impacts two [insert outcome] | Project impacts all [insert outcome] |
| Usage | Item can only be used one to two times a year | Item can be used repeatedly throughout the year | Item can be used repeatedly over multiple years |


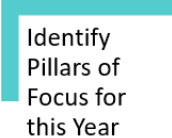
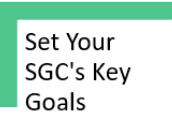
Column Totals: _____

Total Score (out of 12 possible points): _____

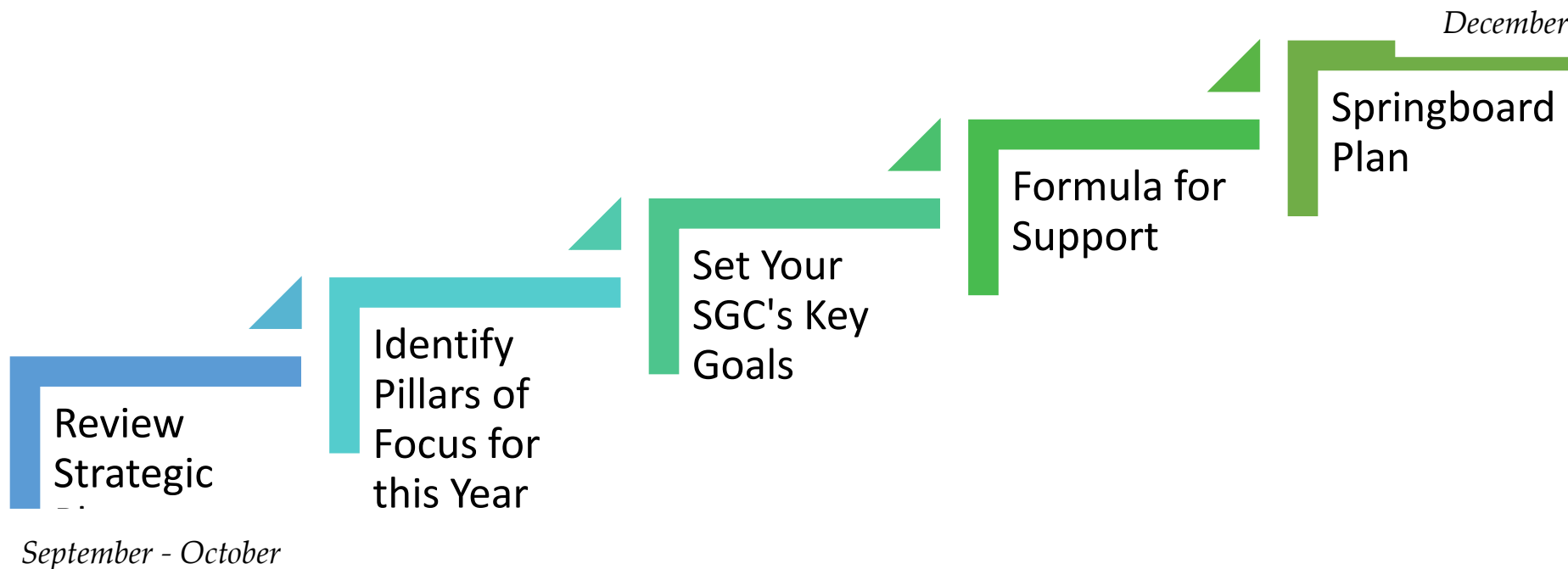
October SGC Meeting Exercise: SGC Goal-Setting Roadmap



Governance & Flexibility
Fulton County Schools

| | |
|--|--|
| Focus: | Community and Collaboration |
| Purpose/Outcome: | Setting the Stage to identify and defining the SGC focus goals for the 2020-2021 school year. |
| Time: | 30 minutes |
| Facilitator: | Chair or Vice Chair |
| Protocol: Step 1  Step 2  Step 3  | <p>Step 1: Strategic Plan - If you have not done so already, take time to review your school's strategic plan.</p> <p>Step 2: Pillar - The facilitator will read the question to the group: Which pillars (pick 1-2) do you perceive needing to focus on this year to best support your school this year?</p> <ul style="list-style-type: none"> Student Achievement People and Culture Community and Collaboration <p>Step 3: Strategic Plan Goal -Set your SGC's key goals. Now that you have selected which pillars will be the focus for your work this year, identify 1-2 key goals. The facilitator will read the question to the group: What current strategic plan goals or new initiatives might best be supported by your SGC this year? You might find that there is a need for a new initiative or that you can focus on a goal/initiative already established.</p> <p>The following are brainstorming prompts and questions to support the conversation:</p> <ul style="list-style-type: none"> Consider the impact COVID-19 has had on our school and community. How might we continue the work/progress of learning and teaching in this changing new environment? What pre-existing or new supports are needed by the school's faculty and staff at our school? The fiscal responsibility pillar will be utilized by everyone as you determine how to use your charter funds to align to the goals. |
| New Steps: | In your November/December meeting, you will begin to create a formula of support using a template provided by the Governance Team. Think about how your SGC could support your key goals this year. |

SGC Goal Setting Roadmap (SY2020-2021)



Note: This exercise is self-paced; therefore, as your council moves through this work, you may find that you either need to allocate more time to a certain step or move through the beginning steps at a more rapid pace.